



WASHOE COUNTY

"Dedicated To Excellence in Public Service"

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STAFF REPORT

BOARD MEETING DATE: 12/09/2014

CM/ACM JS
Budget EC
DA _____
Comptroller. _____
HR _____
Other _____

DATE: 12/01/14

TO: Board of County Commissioners

FROM: Denise Clauss, Administrative Assistant II
328-2002; dclauss@washoecounty.us

THROUGH: John Slaughter, County Manager

SUBJECT: Recommendation to appoint an individual to the Airport Noise Advisory Panel, with term to expire December 10, 2016. (All Commission Districts.)

SUMMARY

The County Commission is being requested to fill a vacant position on the Airport Noise Advisory Panel. Mr. John Howitt's second term expired May 31, 2014.

The Airport Noise Advisory Panel receives and assesses information on airport noise problems; assists in coordination between land use activities and airport activities; promotes greater communication regarding airport noise among the various public bodies, agencies and commissions; and, makes recommendations to the Airport Authority Board of Trustees regarding new and existing programs and approaches to noise abatement. The Board of County Commissioners is required to make three appointments to the Airport Noise Advisory Panel.

Strategic Objective: Public participation and open, transparent communication.

PREVIOUS ACTION

August 13, 2013 - Reappointed Mr. Michael Moreno and appointed Yvonne Murphy with terms to expire May 31, 2015.

June 26, 2013 - Reappointed Mr. John Howitt with term to expire May 31, 2014.

May 24, 2011 - Reappointed Mr. Michael Moreno and Mr. William Vandenburg with terms to expire May 31, 2013.

AGENDA ITEM # 19

BACKGROUND

A recent change in the by-laws includes new language stating that the Washoe County's appointees need to be from "unincorporated" Washoe County.

Up to three (3) residents each from the jurisdictions of Reno, Sparks, and *unincorporated Washoe County*. These resident representatives shall be appointed by the City of Reno, City of Sparks, and Washoe County; no more than one representative from each of these Jurisdictions shall have affiliation with the government entity through employment or elective office.

Current Washoe County appointees:

Michael Moreno; third term expires May 31, 2015
Yvonne Murphy; first term expires May 31, 2015

The following individuals have responded with interest in appointment and their applications are attached:

Allayne Donnelly-Everett
Deane Harlow
Art O'Connor
Craig Wesner

FISCAL IMPACT

No fiscal impact.

RECOMMENDATION

It is recommended that the Board of County Commissioners appoint _____ with term to expire December 10, 2016.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be:
"appoint _____ to the Airport Noise Advisory Panel, with term to expire December 10, 2016".

Clauss, Denise

From: Everett-Donnelly, Allayen
Sent: Thursday, October 30, 2014 1:01 PM
To: WEBTEAM; Clauss, Denise
Subject: VOLUNTEER APPLICATION: Airport Noise Advisory Panel

Application for Airport Noise Advisory Panel

Additional Information:

19 years as recording secretary for the Washoe County Citizen Advisory Boards. I have an interest in serving on the Airport Noise Advisory to continue hearing public comments and concerns forwarding them to decision making bodies.

Personal Information

Salutation

Ms

First Name

Allayne

Last Name

Donnelly-Everett

Address 1

475 Tranquil Drive

Address 2**City**

Sparks,

County

Washoe

State

NV

Zipcode

89441

Main Phone

775-425-6408

Secondary Phone

775-843-5554

Email Address

allayneeverett@sbcglobal.net

Contact Preference

any

Education Background

School Name

East Los Angeles College

Graduated

no

Graduation Year

1962

Course Of Study

English and Music

Degree Earned

none

Notes

School Name

Montebello HS

Graduated

yes

Graduation Year

1960

Course Of Study**Degree Earned**

Diploma

Notes

Professional Background

Employer

Self

From Date

04/01/95

To Date

08/31/14

Status

full-time

Job Title

Independent Contractor

Duties

Recording Secretary for Washoe County Citizen Advisory Boards. Retired 8/31/14

Awards and Honors

Volunteer History

Clauss, Denise

From: deane5045@gmail.com
Sent: Saturday, October 04, 2014 10:18 AM
To: WEBTEAM; Clauss, Denise
Subject: VOLUNTEER APPLICATION: Airport Noise Advisory Panel

Application for Airport Noise Advisory Panel

Additional Information:

I am a senior person who has lived in the County for over 23 years and have six children who live in Reno area which one family owns a home close to the airport and has had the home refitted for the noise level from airplanes landing and taking off. I am very concerned about the quality of life within our area and that we keep our standards high without sacrificing that quality. I look forward to serve.

Personal Information

Salutation

Mr

First Name

Deane

Last Name

Harlow

Address 1

5045 Ross Drive

Address 2**City**

Reno

County

Washoe

State

NV

Zipcode

89519

Main Phone

775-544-8301

Secondary Phone

775-747-5645

Email Address

deane5045@gmail.com

Contact Preference

email

Education Background

School Name

Cal State San Bernadino California

Graduated

yes

Graduation Year

1984

Course Of Study

Management/ Accounting

Degree Earned

MBA

Notes

Graduated Cum Laude

Professional Background

Employer

American Financial Network

From Date

04/15/11

To Date

02/29/12

Status

full-time

Job Title

Sr. Loan Officer

Duties

Residential Mortgage Loan Officer...

Employer

Mason McDuffie Mortgage Corporation

From Date

04/15/10

To Date

04/15/11

Status

full-time

Job Title

Sr Loan Officer

Duties

I am a licensed residential mortgage loan officer with wide and varied background

Employer

SecurityNational Mortgage Company

From Date

03/20/12

To Date

present

Status

full-time

Job Title

Sr. Loan Officer

Duties

I am a licensed residential mortgage loan officer and have been in the mortgage business for over 40+ years.

Employer

Affinity Lending Solutions

From Date

01/02/14

To Date

present

Status

full-time

Job Title

Branch Manager

Duties

Responsible for origination activities for the Branch in Reno, NV

Awards and Honors

Honor

Magna CumLaude

Honor Date

present

Details

Graduated from College with B.S degree in Management. Also have an MBA and graduated with honors

Volunteer History

Agency

LDS Church

From Date

present

To Date

present

Volunteer Title

various positions

Duties

Presently doing mailers to inactive members of the church each month.

Clauss, Denise

From: art@oceng.com
Sent: Friday, October 24, 2014 9:55 AM
To: WEBTEAM; Clauss, Denise
Subject: VOLUNTEER APPLICATION: Airport Noise Advisory Panel

Application for Airport Noise Advisory Panel

Additional Information:

Former pilot. Previously prepared airport noise plans as part of ADAP process. From 1979 to 1982, I lived in an airport noise impact area when I lived on Wedikind Road.

Personal Information

Salutation
First Name
Art
Last Name
O'Connor
Address 1
P. O. Box 10307
Address 2
10985 Dryden Drive
City
Reno
County
Washoe
State
NV
Zipcode
89510
Main Phone
775-851-7335
Secondary Phone
Email Address
art@oceng.com
Contact Preference
any

Education Background

School Name
University of Nevada Reno
Graduated
yes
Graduation Year
1976
Course Of Study
Civil Engineering
Degree Earned
BSCE
Notes

Professional Background

Employer

O C Engineering

From Date

01/01/00

To Date

10/21/14

Status

full-time

Job Title

Civil Engineer and Land Surveyor

Duties

Employer

Hodges & Shutt

From Date

06/01/93

To Date

11/30/95

Status

full-time

Job Title

Civil Engineer and Land Surveyor

Duties

Airport design. ADAP plans. Worked on Reno Airport. Private pilot's license.

Awards and Honors

Volunteer History

Agency

Washoe County Sheriff

From Date

present

To Date

present

Volunteer Title

CERT member

Duties

Community Emergency Response Team (CERT). Currently Secretary for South Washoe CERT Team.

Clauss, Denise

From: cwesner@lumosengineering.com
Sent: Wednesday, November 19, 2014 3:16 PM
To: WEBTEAM; Clauss, Denise
Subject: VOLUNTEER APPLICATION: Airport Noise Advisory Panel

Application for Airport Noise Advisory Panel

Additional Information:

I am applying for a position on the Airport Noise Advisory Panel. I have always had a keen interest in aviation; I acquired my private pilot license in 1986 at the age of 26, and I currently own interest in an airplane and still fly on a regular basis. This experience has made me knowledgeable of flight rules, approach patterns, and noise abatement procedures at our local airports. In addition, as a Civil Engineer and having past experience as an Airfields Officer in the Nevada Air National Guard, I also have a good understanding of technical issues related to airport traffic and noise. My training as a Civil Engineer provides me with analytical skills and the ability to interpret data, identify problems, evaluate proposed solutions and make recommendations on common sense solutions. In addition, I am familiar and experienced with land use planning and issues with compatible uses. I am a long time resident of Washoe County having been at my current residence in the Virginia Foothills for nearly 20 years. After graduating from the Storey County High School in 1978, I moved to Reno to attend UNR obtaining an Associate's Degree in Architecture and a Bachelor's Degree in Civil Engineering. Since entering my career as a Civil Engineer, I have served on several boards, commissions and service organizations having a strong belief in giving back to a community that has done so well for me. The Panel has a need for a dedicated member, and I would be thrilled to have the opportunity to assist. My schedule is flexible and I am available most hours. Thank you for your consideration, I look forward to hearing from you.

Personal Information

Salutation

Mr

First Name

Craig

Last Name

Wesner

Address 1

14310 N. Whisperwood Dr.

Address 2**City**

Reno

County

Washoe

State

NV

Zipcode

89521

Main Phone

775-721-9456

Secondary Phone

775-853-1108

Email Address

cwesner@lumosengineering.com

Contact Preference

email

Education Background

School Name

University of Nevada, Reno

Graduated

yes

Graduation Year

1986

Course Of Study

Civil Engineering

Degree Earned

BSCE

Notes

Also received an Associates degree in Architecture. Active with the Student Chapter of the American Society of Civil Engineers (ASCE) serving as Vice President.

Professional Background

Employer

Lumos & Associates

From Date

01/01/98

To Date

11/18/14

Status

full-time

Job Title

Chief Executive Officer

Duties

As CEO, Craig's primary role is the management and leadership of the firm as well as setting its strategic direction. There's the occasional project that requires him to step into an active project management role.

Employer

United States Air Force

From Date

12/13/86

To Date

12/31/10

Status

part-time

Job Title

Deputy Support Group Commander

Duties

Initially started with the Nevada Air National Guard as an Engineering Officer in charge of Buildings and Grounds. I was promoted to Civil Engineering Squadron Commander in January of 1992 at which time I become responsible for training and potential employment of the 152 Civil Engineering Squadron. I became the Deputy Support Group Commander in January of 2004 at which time I became responsible for the overall operations and management of base operations which include; Civil Engineering, Communications and IT; Security Forces; Aerial Port Operations; Logistics; and Support Services. Also in this role I was the Office in Charge of the Wing's Emergency Operation Center. I retired at the rank of Lieutenant Colonel.

Employer

State of Nevada Public Utilities Commission

From Date

09/01/91

To Date

01/01/98

Status

full-time

Job Title

Engineering Manager

Duties

Managed the daily duties of the Engineering department which included a regulatory role of privately owned utilities: gas; electric; water and sewer. Also managed the State of Nevada Gas Pipeline Safety program and the Railway Safety program both through a cooperative agreement with the Federal Department of Transportation.

Employer

Federal Government, Department of Defense

From Date

01/01/87

To Date

09/01/91

Status

full-time

Job Title

Deputy Base Civil Engineer

Duties

Responsible for the management of planning design and construction of infrastructure projects required to meet the mission of the Nevada Air National Guard located at the Reno Tahoe IAP.

Awards and Honors

Honor

Military Outstanding Volunteer Service Medal

Honor Date

05/18/01

Details

Outstanding Service from 14 April 2001 through 28 April 2001 (Christmas in April)

Honor

Meritorius Service Medal

Honor Date

12/01/00

Details

Meritorious service from 1 March 1997 through 1 March 2000

Honor

Nevada Humanitarian Service Ribbon

Honor Date

09/01/97

Details

Humanitarian Service 1 January 1997 through 10 January 1997. (Recovery from 1997 Flood in Reno.)

Honor

Nevada State Commendation Medal

Honor Date

08/01/97

Details

Outstanding Achievement from 19 May 1997 through 23 May 1997

Honor

Air Force Commendation Medal

Honor Date

08/05/88

Details

Outstanding achievement 1 January 1988 through 12 April 1988

Honor

Allan Pannell Memorial Award

Honor Date

present

Details

Award presented to a teacher or a mentor to the Future City Competition who demonstrates excellence in leadership.

Volunteer History

Agency

National Future City

From Date

present

To Date

present

Volunteer Title

Mentor, Judge

Duties

From 2002 through 2006 I was an Engineering Mentor to the Pine Middle School Future Cities team, winning the regional competition 4 of the 5 years. From 2006 through 2009 I was a volunteer judge during the regional completions and volunteered time to help other teams compete. <http://futurecity.org/>

Agency

Washoe County

From Date

present

To Date

present

Volunteer Title

Southeast Truckee Meadows Citizens Advisory Board.

Duties

Member of the board for 3 terms, a period of 6 years, 2000 to 2006.

Agency

Tahoe Pyramid Bikeway

From Date

present

To Date

present

Volunteer Title

Advisory Board Member

Duties

I currently provide advice and consulting to the Board of Director for the Tahoe Pyramid Bikeway and have been directly involved with the design, permitting and construction of the segment of Bikeway between Verdi and Hirschdale. I have been active with this board from 2008 and still active.

Agency

Rotary Club of Reno

From Date

present

To Date

present

Volunteer Title

President Nominee

Duties

Board member and current president Nominee for the Rotary Club of Reno. I am currently active with the Rotary Club and have been a member since 2009.

Agency

Civil Air Patrol

From Date

present

To Date

present

Volunteer Title

Pilot

Duties

Pilot for search and rescue from the period of 1985 through 1988. I am currently an active private pilot.

Agency

State of Nevada

From Date

present

To Date

present

Volunteer Title

Representative Member for the State of Nevada PUC

Duties

Member of the Truckee Meadows Regional Water Planning Commission from 1995 though 1997.

Agency

University of Nevada Reno

From Date

present

To Date

present

Volunteer Title

UNR Engineering Alumni Advisory Board

Duties

Board member to advise the Dean of Engineering on issues related to the Engineering Community from 1987 through 1991.
